

CHICOPEE RETIREMENT BOARD-MONTHLY and BUDGET MEETING

Date:

Thursday, November 8, 2012

Time:

1:00 PM

Location:

Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

## **AGENDA**

- 1. Discussion of Actuarial Valuation Stone Consulting
- 2. Manager Performance Review and Discussion of Investments SEI Investments
- 3. Approval of Board Minutes from Meeting dated October 2, 2012
- 4. Board Approval of Monthly Expense Warrants
- 5. Board Approval of New Members
- 6. Investments Monthly Performance Review of Managers
- 7. Schedule of Board Meetings
- 8. Refund Requests
- 9. Transfer Requests
- 10. Executive Session-Disabilities
- 11. Disabilities
- 12. Retirement Calculation Approvals
- 13. Workshops/Conferences
- 14. PERAC Memos #47-#52
- 15. Monthly Trial Balance/Reports
- 16. PERAC Reports and Notices
- 17. New Business
- 18. Budget